

## **ARTICLE V**

### **Elections**

(Requires nominating committee; Nominations by petition;  
No nominations shall be made from the floor)

#### **Section 1. Ballots**

All elections shall be by secret ballot at the annual meeting, except in cases where there is only one (1) nominee for the office.

#### **Section 2. Nominating Committee**

a. At least ninety (90) days prior to each annual meeting the chairperson of the credit union shall appoint a nominating committee of not less than three (3) members. It shall be the duty of this committee to nominate at least one (1) member for each vacancy for which elections are being held, and to file a written report with the general manager at least sixty (60) days prior to the annual meeting. The name of the member(s) nominated shall be conspicuously posted in the credit union home office and mailed to the last known address of or handed in person to each member.

#### **Other Nominations**

b. Other nominations may be made in writing over the signature of \_\_\_\_\_ members on nomination forms which shall be obtained from the credit union office. All other nominations shall be filed with the general manager at the credit union office at least thirty (30) days prior to the annual meeting.

#### **Notification to Members**

c. At least ten (10) days prior to the annual meeting, the general manager shall notify all members by mail of any additional nominations made for each vacancy. No names may be inserted in the ballot at any time except as provided in subsections (a) and (b) of this section.

#### **Section 3. Form of Ballot**

The board of directors shall cause a ballot to be prepared which shall clearly list the nominees classified as to the board or committee for which they are nominated. All nominees names shall appear on the ballot in equal preference except that incumbency may be signified. A square shall be provided preceding each name, in which the voting member shall place a mark to indicate his/her choice. No names may be written on the ballot. If any names are added by the voter they shall not be counted.

#### **Section 4. Elections at Annual Meeting**

At the annual meeting tellers, appointed by the chairperson, shall distribute ballots, collect the vote, tally the ballots, and one (1) of such tellers shall announce the results to the membership. Records of the voting shall be incorporated in the minutes of the meeting.

**Section 5.**  
Unanimous  
Vote

Notwithstanding any other provisions in these bylaws to the contrary, in the event that only one (1) person is nominated for each vacancy, as provided in Section 2 of Article V, the general manager shall so certify to the secretary who shall then cast a unanimous ballot for election of the person(s) nominated.

In the event of election by unanimous ballot, the secretary shall report such election to the annual meeting of the membership.

In the event of election by unanimous ballot, the procedures set forth in Sections 3 and 4 of Article V shall be dispensed with.

**Section 6.**  
Notification  
to  
Commissioner

Within ten (10) days after the election or appointment of any officer, director or committee member, it shall be the duty of the secretary to notify the Commissioner of the Office of Financial and Insurance Services, in writing, of the person or persons elected or appointed, giving the name and current address of each person and the position to which each has been elected or appointed.